

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33978

FILED
Feb 09, 2007
Secretary of State

Entity Name: HOLIDAY HOUSE GIFT SHOP, INC.

Current Principal Place of Business:

950 N COLLIER BLVD
SUITE 301
MARCO ISLAND, FL 34145 US

Current Mailing Address:

950 N COLLIER BLVD
SUITE 301
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

950 N COLLIER BLVD
SUITE 204
MARCO ISLAND, FL 34145 US

New Mailing Address:

950 N COLLIER BLVD
SUITE 204
MARCO ISLAND, FL 34145 US

FEI Number: 65-0304859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSLER, GARY J
950 N. COLLIER BLVD.
SUITE 301
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DIXON-ABBOTT, JENNIFER A
950 N. COLLIER BLVD.
SUITE 204
MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER A. DIXON-ABBOTT

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILLMAN, NEIL A.,
Address: 941 S COLLIER BLVD #6
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: SUTTON, ELAINE,
Address: 941 S COLLIER BLVD #4
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: VAUGHAN, SUZANNE N
Address: 190 SOCIETY CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL A. STILLMAN

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date